

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission	LIQUOR CONTROL COMMISSION	Meeting Date	August 2, 2018
Location	Mo'ikeha Building, Liquor Control Conference Room 3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:15 p.m.
Present	Chair William Gibson; Vice Chair Paul Endo; Members: Shirley Akita, Maryanne Kusaka, Gerald Matsunaga, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Cameron Takamura		
Excused	Jean Iida		
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Gibson called the meeting to order at 4:00 p.m. with 6 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 6 members were present.	
Approval of Agenda		Ms. Akita moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 6:0.
Approval of Minutes	<u>APPROVAL OF MEETING MINUTES:</u> a) Open Session minutes of July 19, 2018	Mr. Pacheco moved to approve the Open Session minutes of July 19, 2018. Mr. Endo seconded the motion. Motion carried 6:0.
1.	<u>VIOLATION HEARING:</u> <u>MARIACHI'S MEXICAN CUISINE:</u> Violation of Rule 7.8 Manager on duty, qualifications. Ms. Emilia Portillo, Manager, was present to represent the licensee; no counsel. The licensee admitted to the charges. Ms. Portillo explained that she has a blue card, and that she was working that day, but she had gone out in the parking lot to her car at the time the investigator came to the restaurant. The staff member that was inside the restaurant at the time did not have a blue card. In response to the	Mr. Matsunaga moved that a fine of \$500 be

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	Commission, Director Rapozo stated that the parking lot area is not part of the licensed premises.	imposed. Mr. Endo seconded the motion. Motion carried 6:0.
2.	<p><u>PUBLIC HEARING:</u></p> <p><u>CHICKEN IN A BARREL:</u> Application No. 2018-095 was filed on May 7, 2018 by Barrel and BBQ, LLC dba Chicken In A Barrel Plantation Hideaways for a New Restaurant General (live music and dancing) license at 9400 Kaumuali‘i Highway, Waimea, Kauai, Hawaii. Hawaii.</p> <p>Mr. Eric Taylor, Manager and owner, was present. Mr. Taylor explained that they currently hold a liquor license for this location, but that license does not include live music and dancing. This application is to add that provision to their license.</p> <p>Commissioner Akita asked where the location of the dancefloor will be to which Mr. Taylor explained that they are located inside the old Kalapaki Joe’s, which is approximately 8,000 square feet. They do not plan on having music and dancing all the time, but are looking at starting with live music once a week. The type of music that will be played will vary depending on the musicians they invite, but will likely be Hawaiiana or local style of music.</p> <p>The public hearing for Application No. 2018-095 was closed.</p>	<p>Ms. Akita moved to approve Application No. 2018-095. Mr. Matsunaga seconded the motion. Motion carried 6:0.</p>
3.	<p><u>DIRECTOR’S REPORTS:</u></p> <p>a) <u>INVESTIGATOR’S REPORTS:</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p>	

SUBJECT	DISCUSSION	ACTION
	<p>From Avid Marketing Group</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <p>To Avid Marketing Group</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment “A”</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <p>(1) BEACH HOUSE RESTAURANT (2) BIG SAVE HANAIEI (3) MERRIMAN’S KAUAI (4) TORTILLA REPUBLIC (5) WRANGLER’S RESTAURANT (6) KAIOLA CANOE CLUB</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Mr. Pacheco moved to accept items 3(a) through 3(f). Mr. Endo seconded the motion. Motion carried 6:0.</p>
4.	<p><u>CANCELLATION OF TEMPORARY LICENSE:</u></p> <p><u>AVALON GASTROPUB:</u> Cancellation of Temporary License No. T2018-05 issued to AG Avalon, LLC dba Avalon Gastropub effective July 20, 2018.</p>	<p>Ms. Akita moved to approve the cancellation of temporary liquor license. Mr. Endo seconded the motion. Motion carried 6:0.</p>
5.	<p><u>CHANGE IN CORPORATE OFFICERS:</u></p> <p>a) <u>ANAINA HOU COMMUNITY PARK:</u> Removal of Julie Schuller as Director; Addition of Julie Schuller as Secretary, Thomas Daubert as Director, Jonathan McRoberts as Director, and Joan Porter as</p>	<p>Mr. Endo moved to receive the change in corporate officers. Mr. Matsunaga seconded the</p>

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	Director. b) <u>MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE:</u> Removal of Robert Hill as General Partner; Addition of Gregg Rademacher as President of the General Partner.	motion. Motion carried 6:0. Ms. Akita moved to receive the change in corporate officers. Ms. Kusaka seconded the motion. Motion carried 6:0.
Announcements	Next Scheduled Meeting: Thursday, August 16, 2018 – 4:00 p.m., Mo’ikeha Building, Meeting Room #3.	
Adjournment		Chair Gibson adjourned the meeting at 4:15 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
William Gibson, Chair

() Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.